
ILHIE AUTHORITY BOARD MEETING AGENDA

**November 12, 2014
12:00PM – 3:00PM
James R. Thompson Center
Suite 2-025
100 W. Randolph St. Chicago, IL 60601**

Welcome

Roll Call

Approval of Agenda

Approval of Previous Meeting Minutes **[action item]**

Resolution 2014-13 for ILHIE Authority Board 2015 Schedule **[action item]**

Chair Report

ILHIE Executive Director Update

Governance & Nominating Committee

- Resolution 2014-14 for Election of ILHIE Authority Board Treasurer **[action item]**

Data Security & Privacy Committee

- Resolution 2014-15 for Adoption of ILHIE DSPC Policy Recommendations **[action item]**

ILHIE Advisory Committee Report

Regional HIE Update

Regional Extension Center Update

Public Comment

Next ILHIE Authority Meeting January 21, 2015 in Chicago

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact ILHIE at least five business days prior to the meeting so that we may best accommodate their needs.